Judgment in a Criminal Case Sheet I

(Form modified within District on October 3, 2024)

UNITED STATES DISTRICT COURT

Southern District of New York

UNITED STA	TES OF AMERICA)	JUDGMENT IN A CRIMINAL CASE
	v. BECKFORD //arvin Ottley")))	Case Number: 24 CR 662 (VB) USM Number: 82860-054
N.)	Jane White, Esq.
THE DEFENDANT:)	Defendant's Attorney
□ pleaded guilty to count(s)	_1		
pleaded nolo contendere t which was accepted by th	o count(s)		
☐ was found guilty on count after a plea of not guilty.	c(s)		
The defendant is adjudicated	guilty of these offenses:		
Title & Section	Nature of Offense		Offense Ended Count
8:1326(a);(b)(2)	Aggravated Illegal Re-Entry		5/21/2024 1
The defendant is sent the Sentencing Reform Act o ☐ The defendant has been for	of 1984.		7 of this judgment. The sentence is imposed pursuant to
		re disn	issed on the motion of the United States.
It is ordered that the or mailing address until all fin the defendant must notify the USDC S. DOCUM	defendant must notify the United States, restitution, costs, and special assesse court and United States attorney of notice of the DNY	Date	ney for this district within 30 days of any change of name, residence, imposed by this judgment are fully paid. If ordered to pay restitution, changes in economic circumstances. 2/5/2025 of Imposition of Judgment ture of Judge
DOC #: _ DATE FI	CONICALLY FILED	Name	Vincent L. Briccetti, U.S.D.J.
		Date	2/5/2025
		- 410	

AO 245B (Rev. 09/19) Judgment in Criminal Case Sheet 2 — Imprisonment

2 Judgment — Page DEFENDANT: OWEN BECKFORD a/k/a "Marvin Ottley" CASE NUMBER: 24 CR 662 (VB) **IMPRISONMENT** The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: 6 Months. This sentence is imposed to run consecutively to the anticipated sentence to be imposed in Orange County Court, under docket numbers 70543-24 and 70544-24. The court makes the following recommendations to the Bureau of Prisons: The defendant is remanded to the custody of the United States Marshal. The defendant shall surrender to the United States Marshal for this district: ____ a.m. □ p.m. as notified by the United States Marshal. ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: before 2 p.m. on as notified by the United States Marshal. as notified by the Probation or Pretrial Services Office. **RETURN** I have executed this judgment as follows: Defendant delivered on ______ to _____ , with a certified copy of this judgment. UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

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AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: OWEN BECKFORD a/k/a "Marvin Ottley"

CASE NUMBER: 24 CR 662 (VB)

SUPERVISED RELEASE

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Upon release from imprisonment, you will be on supervised release for a term of:

3 Years.

MANDATORY CONDITIONS

1.	You must not commit another federal, state or local crime.
2.	You must not unlawfully possess a controlled substance.
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
	The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future
	substance abuse. (check if applicable)
4.	☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of
	restitution. (check if applicable)
5.	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
6.	You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as
	directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
7.	You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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Judgment in a Criminal Case Sheet 3A — Supervised Release

DEFENDANT: OWEN BECKFORD a/k/a "Marvin Ottley"

CASE NUMBER: 24 CR 662 (VB)

STANDARD CONDITIONS OF SUPERVISION

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As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time
- After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and 2. when you must report to the probation officer, and you must report to the probation officer as instructed.
- You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the 3. court or the probation officer.

You must answer truthfully the questions asked by your probation officer. 4.

You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.

You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.

You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.

You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the

probation officer.

If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.

10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).

You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.

You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this
judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervise
Release Conditions, available at: <u>www.uscourts.gov</u> .

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Sheet 3D — Supervised Release

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DEFENDANT: OWEN BECKFORD a/k/a "Marvin Ottley"

CASE NUMBER: 24 CR 662 (VB)

SPECIAL CONDITIONS OF SUPERVISION

1. The defendant must obey the immigration laws and comply with the directives of immigration authorities.

- 2. The defendant must submit to a search of his person, property, residence, office, vehicle, papers, computers (as defined by 18 U.S.C. § 1030(e)(1)), cell phones, and other devices or media used for electronic communications, data storage, cloud storage or network storage. The probation officer may conduct a search under this condition only when there is a reasonable suspicion that the defendant has violated a condition of his supervision or committed a new crime, and that the areas to be searched contain evidence of this violation or crime. The search must be conducted by a United States Probation Officer, although other law enforcement officers may assist the probation officer. The search must be conducted at a reasonable time and in a reasonable manner. Failure to submit to a search may be grounds for revocation of release. The defendant must warn any other occupants that the premises may be subject to searches pursuant to this condition.
- 3. The defendant shall be supervised by his district of residence.

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Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: OWEN BECKFORD a/k/a "Marvin Ottley"

CASE NUMBER: 24 CR 662 (VB)

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

		• •	• •			
TO	<u>Asse</u> ΓALS \$ 100.			<u>Fine</u> 0.00	\$\frac{AVAA Assessment*}{\}	JVTA Assessment**
	The determination of entered after such d		rred until	An <i>Ame</i>	ended Judgment in a Crimi	nal Case (AO 245C) will be
	The defendant must	t make restitution (i	ncluding community	restitution) to	the following payees in the	amount listed below.
	If the defendant ma the priority order of before the United S	kes a partial paymer r percentage paymer tates is paid.	nt, each payee shall r nt column below. H	eceive an app owever, purst	roximately proportioned payr ant to 18 U.S.C. § 3664(i), a	nent, unless specified otherwise in ll nonfederal victims must be paid
<u>Nan</u>	ne of Payee		Total L	oss***	Restitution Ordered	Priority or Percentage
•						
TO	ΓALS	\$	0.00	\$	0.00	
	Restitution amoun	t ordered pursuant t	o plea agreement \$			
	fifteenth day after	the date of the judg		U.S.C. § 361	2(f). All of the payment opti	or fine is paid in full before the ons on Sheet 6 may be subject
	The court determine	ned that the defenda	ant does not have the	ability to pay	interest and it is ordered that	
	☐ the interest re	quirement is waived	for the fine	☐ restitu	tion.	
	☐ the interest re	quirement for the	☐ fine ☐ re	estitution is m	odified as follows:	

^{*} Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Sheet 6 - Schedule of Payments

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DEFENDANT: OWEN BECKFORD a/k/a "Marvin Ottley"

CASE NUMBER: 24 CR 662 (VB)

SCHEDULE OF PAYMENTS

Havi	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A	Ø	Lump sum payment of \$ _100.00 due immediately, balance due
		□ not later than, or □ in accordance with □ C, □ D, □ E, or □ F below; or
В		Payment to begin immediately (may be combined with $\Box C$, $\Box D$, or $\Box F$ below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
Unle the p Fina	ess the period ncial	e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during dof imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inma Responsibility Program, are made to the clerk of the court.
The	defei	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	at and Several
	Def	e Number Fendant and Co-Defendant Names Fundant and Co-Defendant Names Fundant and Co-Defendant Names Fundant and Several Fundant and Several Fundant Amount Fundant Fundant Amount Fundant Fu
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.